

On motion of **Ms. Lee-Sheng**, seconded by **Mr. Roberts**, the following resolution was offered:

**RESOLUTION NO. 132989**

A resolution rescinding Resolution 132309 adopted on October 10, 2018 to grant Final Acceptance to **Fleming Construction Company, LLC** for their completed contract, which Jefferson Parish contract is dated June 17, 2016, for the Emergency Pump Out (EPO) Installation Initiative, **Proposal No. 50-00115332** SCIP Project No. C6908 (Parish Wide)

**WHEREAS**, there is a construction contract between the Parish of Jefferson and Fleming Construction Company, LLC dated June 17, 2016, authorized by Resolution No. 126808 for the Project; and

**WHEREAS**, It was found necessary to revise Change Order No. 4 (Final) and adjust quantities to match the actual quantities installed; and

**NOW, THEREFORE, BE IT RESOLVED** by the Jefferson Parish Council, acting as governing authority of said Parish:

**SECTION 1.** That the Council does hereby rescind Resolution No. 132309 adopted on October 10, 2018, to grant Final Acceptance to Fleming Construction Company, LLC for their completed contract on the Emergency Pump Out (EPO) Installation Initiative, SCIP Project No. C6908.

**SECTION 2.** It was found necessary to revise Change Order No. 4 (Final) and adjust quantities to match the actual quantities installed.

**SECTION 3.** That the Chairperson of the Jefferson Parish Council or in his or her absence, the Vice-Chairperson, be and is hereby authorized to sign and approve all documents necessary to implement the resolution.

The foregoing resolution having been submitted to a vote, the vote thereon was as follows:

**YEAS: 6**

**NAYS: None**

**ABSENT: (1) Spears**

The resolution was declared to be adopted on this the **6th day of February, 2019.**

THE FOREGOING IS CERTIFIED  
TO BE A TRUE & CORRECT COPY



**EULA A. LOPEZ**  
PARISH CLERK  
JEFFERSON PARISH COUNCIL